



Shenzhen International Holdings Limited
深圳國際控股有限公司

(incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)

(Stock Code: 00152)
(股份代號: 00152)

FINAL DIVIDEND AND SPECIAL DIVIDEND TOTALING HK\$0.455 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2014 IN THE FORM OF SCRIP DIVIDEND WITH CASH OPTION
截至二零一四年十二月三十一日止年度之末期股息及特別股息，合計每股港幣0.455元，以代息股份形式支付，惟股東可選擇收取現金

ELECTION FORM
選擇表格

IF YOU WISH TO RECEIVE ONLY SHARES FOR THE FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014, DO NOT COMPLETE THIS FORM
如擬就截至二零一四年十二月三十一日止年度之末期股息及特別股息全部收取股份者，不用填寫本表格

IF YOU WISH TO RECEIVE CASH IN LIEU OF SCRIP SHARES FOR THE FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 TOTALING HK\$0.455 PER SHARE EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE THIS FORM AND RETURN IT TO THE COMPANY'S BRANCH SHARE REGISTRAR, TRICOR TENGIS LIMITED, AT LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG, BY 4:30 P.M. ON WEDNESDAY, 10 JUNE 2015.
如擬就全部或部份截至二零一四年十二月三十一日止年度之末期股息及特別股息，合計每股港幣0.455元選擇收取現金代替代息股份則須於二零一五年六月十日(星期三)下午四時三十分前，將本表格填妥並交回本公司之股份過戶登記處卓佳登捷時有限公司，地址為香港灣仔皇后大道東183號合和中心22樓。

PART 1 第一部份 – YOUR DETAILS 個人資料

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東的姓名及地址				
Sample		BOX B 乙欄	NUMBER OF SHARE(S) HELD ON THE RECORD DATE, 22 MAY 2015 於記錄日期(即二零一五年 五月二十二日)持有的 股份數目		

PART 2 第二部份 – ELECTION FOR SCRIP SHARES ONLY 選擇只收取代息股份

IF YOU WISH TO RECEIVE ONLY THE SCRIP SHARES FOR THE FINAL DIVIDEND AND SPECIAL DIVIDEND, YOU DO NOT NEED TO TAKE ANY ACTION. THEREFORE, PLEASE **DO NOT** RETURN THIS ELECTION FORM.

閣下如欲只以代息股份收取末期股息及特別股息，則閣下毋須採取任何行動。因此，請不要交回本選擇表格。

PART 3 第三部份 – ELECTION FOR CASH ONLY 選擇只收取現金

IF YOU WISH TO RECEIVE ONLY CASH FOR THE FINAL DIVIDEND AND SPECIAL DIVIDEND, PLEASE JUST SIGN, DATE AND RETURN THIS ELECTION FORM.

閣下如欲只以現金收取末期股息及特別股息，只須在本選擇表格上簽署及註明日期，然後交回本選擇表格。

PART 4 第四部份 – ELECTION FOR PART CASH AND PART SCRIP SHARES FOR THE FINAL DIVIDEND AND SPECIAL DIVIDEND
選擇部份以現金及部份以代息股份收取末期股息及特別股息

IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND AND SPECIAL DIVIDEND (TAKEN TOGETHER) PARTLY IN CASH AND PARTLY IN SCRIP SHARES, PLEASE ENTER IN **BOX C** THE NUMBER OF SHARES WHICH YOU HELD ON THE RECORD DATE, 22 MAY 2015 FOR WHICH YOU REQUIRE THE FINAL DIVIDEND AND SPECIAL DIVIDEND TO BE PAID IN CASH. THEN SIGN, DATE AND RETURN THIS ELECTION FORM.

倘閣下欲部份以現金及部份以代息股份收取末期股息及特別股息(合併計算)，請於**丙欄**內填上閣下於記錄日期(即二零一五年五月二十二日)所持有及閣下要求以現金派付末期股息及特別股息之股份數目。然後在本選擇表格上簽署、註明日期並交回本選擇表格。

NOTE: IF YOU HAVE SIGNED THIS ELECTION FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE THE FINAL DIVIDEND AND SPECIAL DIVIDEND IN CASH OR IF YOU ELECT TO RECEIVE THE FINAL DIVIDEND AND SPECIAL DIVIDEND IN CASH IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING ON THE RECORD DATE, 22 MAY 2015, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE THE FINAL DIVIDEND AND SPECIAL DIVIDEND IN CASH IN LIEU OF THE SCRIP SHARES IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME ON THE RECORD DATE.

附註：倘閣下已簽署本選擇表格但未有註明意欲以現金收取末期股息及特別股息之股份數目，或如閣下所註明選擇以現金收取末期股息及特別股息之股份數目較閣下於記錄日期(即二零一五年五月二十二日)登記在名下者為多，則在任何一種上述情形下，閣下將被視為已就名下全部股份選擇以現金代替代息股份收取末期股息及特別股息論。

TO THE BOARD OF DIRECTORS OF SHENZHEN INTERNATIONAL HOLDINGS LIMITED:

致深圳國際控股有限公司董事會：

I/We, the undersigned and above-named shareholder(s), give notice that the Final Dividend and Special Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the Circular dated 26 May 2015 and the Memorandum of Association and Bye-Laws of the Company.

本人/吾等，即下方簽署人及上述股東，茲通知董事會末期股息及特別股息應按照上述指示並遵照日期為二零一五年五月二十六日之通函所載的條款及條件及本公司的組織章程大綱及公司細則派付。

SIGN (signature(s) must match the records maintained by the Company's registrar)

簽署(必須與本公司股份過戶登記處存置的紀錄相符)

(1).....(2).....(3).....(4).....

Daytime telephone number (if any): 日間電話號碼(如有):

DATE 日期:2015.

NOTES: (i) In the case of joint holders, all must sign.

附註：(i) 如屬聯名持有人，所有持有人均須簽署。

(ii) In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose office should be stated.

(ii) 如屬公司，則本表格須由其正式授權的職員代為簽署，另須註明該職員的職位。

For the avoidance of doubt, we do not accept any special instructions written on this Election Form.

為免存疑，任何在本選擇表格上之額外手寫指示，本公司將不予處理。

THIS FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

本表格只供甲欄所指定之股東使用。本公司不會就收到本表格一事發給收條。

SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS FOR THE CASH ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR BEFORE TUESDAY, 23 JUNE 2015 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE OR, IN THE CASE OF DIVIDEND WARRANTS, IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

股票及(或)股息單將以普通郵遞之方式按上文所註明之地址於二零一五年六月二十三日(星期二)或以前寄予股東，如有郵誤，由股東承擔責任。股息單將按股東所發出之任何經常性指示(如有)寄予股東。